



**Consortia Agenda
August 25th, 2015
5:30 PM**

- I. Call to Order
- II. Prayer
- III. Minutes
 - a. April 7, 2015
- IV. Officer Brown's Report
- V. Old Business
 - a. East Georgia Development Corp Update
- VI. New Business
 - a. Tenant Account Write-Offs
 - b. Budget Amendment 2015-01: Capital Items
 - c. Budget Amendment 2015-02: Employee Salaries
- VII. Executive Director's report
 - a. 2014 Audit Update
 - b.

Next Consortia Executive Board Meeting is September 15th, 2015 at 5:30 PM.